

BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY  
SPECIAL MEETING  
MINUTES OF  
JULY 31, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD  
PACK BOWDEN  
ELLIS MELVIN  
TRUMAN GRANT  
JOHN LINDSEY

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
JOE TAYLOR, FINANCE  
WILLIAM G. SMITH, SHERIFF

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH.

MRS. MARGARET BROCK OF CALHOUN-LIBERTY HOSPITAL ASSOCIATION, INC., WAS PRESENT AT THE MEETING TO DISCUSS INSURANCE PAYMENT DUE FOR AMBULANCE COVERAGE. MRS. BROCK PRESENTED AN INSURANCE BINDER SHOWING \$9882.00 DUE FOR INSURANCE PREMIUM FOR A YEAR. SHE REPORTED THAT AFTER AUGUST 2ND SHE WILL HAVE OVER \$300,000.00 INVESTED OF HER MONEY IN THE HOSPITAL AND THERE MUST BE A LIMIT. SHE STATED THAT IF FUNDS WERE NOT FORTHCOMING TO COVER THIS THEN SHE WOULD NOT CONTINUE TO OPERATE THE AMBULANCE.

CHAIRMAN WHITFIELD INFORMED MRS. BROCK THAT THE COUNTY CANNOT FUND THE INSURANCE PAYMENT FOR THE AMBULANCE DUE TO THE CONTRACT WHICH STATES SHE WILL FUND THE AMBULANCE UNTIL OCTOBER 1, 1991. HE SAID AFTER SEPTEMBER 30, 1991, WHICH IS THE END OF THE FISCAL YEAR, THE BOARD HAS NO PROBLEM WITH WORKING INSURANCE PAYMENTS INTO NEW AMBULANCE BUDGET.

MRS. BROCK RELAYED SHE DID NOT HAVE THE FUNDS TO PAY THE INSURANCE AND WILL JUST HAVE TO HAND THE KEYS TO THE AMBULANCE OVER TOMORROW A.M.

COMMISSIONER WHITFIELD ASKED MRS. BROCK TO PLEASE RECONSIDER, BUT IF SHE CHOSE TO DO THAT, TO LET HIM KNOW IN WRITING SO THAT HE COULD CALL A SPECIAL BOARD MEETING FOR 9:00 A.M. TOMORROW.

THE BOARD WAS PRESENTED WITH 7 APPLICATIONS RECEIVED FOR THE POSITION OF COUNTY ROAD SUPERINTENDENT AS FOLLOWS:

SKEET DAVIS  
DEWEY DEESE  
THAD WAYNE MAYO  
BILLY J. TIPTON  
ROBERT COONER  
DANIEL PARRISH  
RUDOLPH ENGRAM

APPLICANTS PRESENT: ROBERT COONER AND DAN PARRISH.

THE BOARD AGREED TO REVIEW THE APPLICATIONS ALPHABETICALLY. QUESTIONS WERE POSED TO APPLICANTS PRESENT RELATING TO EXPERIENCE, HEALTH, EDUCATION, 24 HOUR CALL, EQUIPMENT KNOWLEDGE AND ETC.

THE BOARD DISCUSSED METHOD OF PAYMENT, HOURLY OR SALARIED AND AFTER DISCUSSION, THE BOARD BY CONSENSUS AGREED TO PUT THE MAINTENANCE SUPERVISOR, BUILDING INSPECTOR AND ROAD SUPERINTENDENT ON SALARY INSTEAD OF AN HOURLY RATE.

AFTER FURTHER REVIEW OF THE APPLICATIONS, COMMISSIONER LINDSEY REQUESTED THAT THE HIRING OF A ROAD SUPERINTENDENT BE POSTPONED UNTIL NEXT REGULAR BOARD MEETING ON AUGUST 6, 1991.

MOTION BY COMMISSIONER MELVIN TO TABLE APPLICATIONS FOR ROAD SUPERINTENDENT UNTIL NEXT REGULAR BOARD MEETING ON AUGUST 6TH IN ORDER TO HAVE TIME TO STUDY THE APPLICATIONS.

THE BOARD ADJOURNED UNTIL 5:00 P.M.

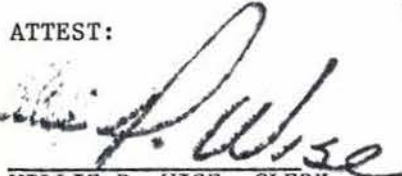
THE BOARD RECONVENED THE MEETING AT 5:00 P.M. AND OPENED THE PUBLIC HEARING TO CONSIDER ADOPTING A BUDGET AMENDMENT FOR FLY 90-91.

MOTION BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0 TO ADOPT A RESOLUTION ADOPTING MILLAGE RATE OF 10 MILLS.

MOTION BY COMMISSIONER JOHN LINDSEY AND SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-1 WITH COMMISSIONER MELVIN VOTING NO DUE TO THE FACT THAT DURING PREVIOUS MEETINGS REGARDING BUDGETARY ITEMS HE VOTED "NO" SPECIFICALLY REGARDING THE HOSPITAL. COMMISSIONER MELVIN STATED THAT IN BEING CONSISTENT WITH HIS PREVIOUS VOTE HE WOULD BE REQUIRED "NO" ON WAS EXTENDING THE AMBULANCE BUDGET LINE ITEM BY \$26,000 AND THE EXTENDING OF A \$70,000 LOAN TO CALHOUN GENERAL HOSPITAL, TO ADOPT A RESOLUTION ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR 90-91 IN THE AMOUNT OF \$3,994,624.

COMMISSIONER WHITFIELD ADJOURNED THE PUBLIC HEARING.

ATTEST:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD, CHAIRMAN